

Tuesday, March 25, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by The Reverend Monsignor David A. Sork, St John Fisher, Rancho Palos Verdes (4).

Pledge of Allegiance led by Bill Berg, Member, Post No. 603, Van Nuys, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

- Presentation of scroll to His Royal Highness Prince Radu, Prince of Romania, welcoming him on his visit to the County of Los Angeles, as arranged by the Chair.

Presentation of scroll to Tommie Wall in recognition of his 105th Birthday celebration on March 30, 2008, and possibly the longest living African-American gentleman in Los Angeles County, as arranged by Supervisor Burke.

Presentation of scrolls to Operation Confidence and the Operation Confidence's - "The Positive Redirection Team," a group of motivational speakers and life coaches (all wheelchair users), and its supporters for their efforts in providing resource and hope to the people with disabilities in New Orleans, still devastated from the aftermath of Hurricane Katrina, as arranged by Supervisor Burke.

Presentation of scroll to Los Angeles County Sheriff's Department Aero Bureau Helicopter Pilot Anthony M. Pachot, in recognition of 33 years of loyal and dedicated service, as arranged by Supervisor Burke.

Presentation of scrolls to the Probation Department for its "Success is Our Future" program and the Probation Department's youth development staff and sponsors, Renne Aguillard-Griffin, Gina Giaccone, Glenn Simonton, Walter Tubbs, Venus Manuel, Daryl Singleton, Michael Verner, and Jed Minoff, in recognition of the success of the program which rewards positive behavior change and personal excellence of Probation youth and provides them with information and resources to assist in their transition to adulthood, as arranged by Supervisor Burke.

Presentation of scroll to Dave Lambertson, Director of the Internal Services Department, in recognition of 28 years of outstanding service to the County of Los Angeles, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Jose Ramos, Organizer and Originator of the Welcome Home Vietnam Veterans Day, which is being proclaimed on March 30, 2008 throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Joyce Harris, Public Information Officer, Los Angeles County Office of Emergency Management, in recognition of over 30 years of service to the residents of Los Angeles County, as arranged by Supervisor Knabe.

Presentation to Curt Pedersen, Supervisor's Chief of Staff, in recognition of his 65th Birthday, as arranged by Supervisor Knabe.

Presentation of scroll to the Los Angeles Dodgers dedicating March 29, 2008 as "ThinkCure! Day" throughout Los Angeles County, as arranged by Supervisors Antonovich and Molina.

Presentation of scroll to San Marino High School in recognition of being named a 2008 LA Music Center Bravo Award winner, as arranged by Supervisor Antonovich.

Presentation of scroll to Donovan Main in recognition of his 38 years of exemplary and dedicated service as an attorney for the Office of the County Counsel, as arranged by Supervisor Antonovich.

Presentation of scroll to Vito Cannella in recognition of 25 years of dedicated service as a commissioner on the County Commission on Human Relations and the Sybil Brand Commission for Institutional Inspections, as arranged by Supervisor Antonovich.

Presentation of scroll to Eric Leibrich in recognition of his 32 years of dedicated service to the Sheriff's Department and the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0124)

S-
1.

11:00 a.m.

-
Report by the Auditor-Controller, prepared in consultation with the County's Public Health Commission, on the status of the implementation of the 15 recommendations contained in the Auditor-Controller's January 2007 Sewage Spill Report and what further action may be needed, as requested at the meeting of January 30, 2007. (08-0642)

REPORT PRESENTED BY J. TYLER MCCAULEY, AUDITOR-CONTROLLER, DEWITT ROBERTS, DIVISION CHIEF OF SPECIAL PROJECTS, DEPARTMENT OF THE AUDITOR-CONTROLLER, AND DR. JONATHAN E. FIELDING, DIRECTOR OF PUBLIC HEALTH.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

1. ADOPTED THE SEVEN RECOMMENDATIONS CONTAINED WITHIN THE AUDITOR-CONTROLLER'S REPORT DATED MARCH 3, 2008;

2. INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO:

- WITH THE DIRECTOR OF PUBLIC HEALTH, THE AUDITOR-CONTROLLER AND THE COUNTY SANITATION DISTRICTS, WORK WITH OTHER SEWAGE SYSTEM OPERATORS, THE LOS ANGELES WATER BOARD AND OTHER AFFECTED LOCAL JURISDICTIONS IN ORGANIZING A VOLUNTARY INTERAGENCY SPILL PREVENTION PROGRAM; AND**
- USING THE EXISTING REPORTING SYSTEM, MONITOR AND ANALYZE REDUCTIONS OVER TIME IN THE NUMBER AND MAGNITUDE OF SPILLS; AND**

3. INSTRUCTED THE AUDITOR-CONTROLLER TO:

- PROVIDE QUARTERLY REPORTS TO THE BOARD; AND**

**- IN CONSULTATION WITH THE COUNTY'S PUBLIC HEALTH COMMISSION,
CONDUCT A FOLLOW-UP REVIEW ONE YEAR FROM NOW ON ALL
RECOMMENDATIONS NOW OPEN AND REPORT BACK TO THE BOARD AS
A SET ITEM AT ITS MEETING OF MARCH 24, 2009.**

[Report](#)

[Motion by Supervisors Knabe and Yaroslavsky](#)

[See Final Action](#)

[Quarterly Report](#)

[Video Part I](#)

[Video Part II](#)

Absent: None

Vote: Unanimously carried

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 25, 2008
9:30 A.M.**

- 1-H.** Hearing to consider the Housing Authority's Agency Plan which consists of a Five Year Plan for Fiscal Years 2008-12 and an Annual Plan for Fiscal Year 2008-09, which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, Admissions and Continued Occupancy Policy (ACOP) for the Conventional Public Housing Program, the Public Housing Lease Agreement, and the Section 8 Tenant-Based Program Administrative Plan (All Districts); and adopt resolution approving the Agency Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director to take all actions required for the implementation of the Agency Plan; authorize the Executive Director to execute all documents required to receive from the HUD \$5,980,536 in Capital Fund Program funds for resident programs, operating costs, and the rehabilitation of 2,184 housing units at eighteen Conventional Public Housing Program developments throughout the County; also find that the Agency Plan is exempt from the provisions

of the California Environmental Quality Act. (08-0627)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO:**
 - REPORT BACK TO THE BOARD ON THE ISSUES RAISED BY MS. WONG AND MR. HICKS;**
 - REVISE THE FISCAL YEARS 2008-2012 AGENCY PLAN TO REFLECT THE HOUSING AUTHORITY'S EXEMPT STATUS FROM THE BOARD OF COMMISSIONERS' TENANT COMMISSIONER REQUIREMENT AND TO INCLUDE THE NEW REQUIREMENT OF SIX TENANT COMMISSIONERS TO SERVE ON THE HOUSING COMMISSION;**
 - WORK WITH COUNTY COUNSEL TO DRAFT AN ORDINANCE AMENDING SECTIONS 2.75.020 AND 2.75.030 OF THE COUNTY CODE TO REFLECT THE NEW FEDERAL REQUIREMENT OF SIX TENANT COMMISSIONERS;**
 - WITHDRAW THE PROPOSED CHANGE TO THE ADMINISTRATIVE PLAN TO CONSIDER APPLICANTS ON PAROLE OR PROBATION FOR ADMISSION TO THE SECTION 8 PROGRAM;**
 - MODIFY THE ADMISSIONS POLICY TO ALLOW THOSE WHO NEED EMERGENCY HOUSING ASSISTANCE IN THE LOS ANGELES COUNTY JURISDICTION BECAUSE OF DISPLACEMENT DUE TO A GOVERNMENT ACTION OR FEDERALLY-DECLARED DISASTER, OR AS A LAW ENFORCEMENT REFERRAL, TO BE GRANTED A THIRD-LEVEL PREFERENCE ON THE WAITING LIST; AND**
 - REVISE THE ADMINISTRATIVE PLAN TO ALLOW THE ANNIVERSARY DATES FOR REEXAMINATIONS TO BE CHANGED UPON MANAGEMENT APPROVAL AND TO DEVELOP OPERATING PROCEDURES TO IMPLEMENT THIS POLICY.**
- 2. MADE A FINDING THAT THE AGENCY PLAN, AS AMENDED, WHICH CONSISTS OF THE FIVE-YEAR PLAN FOR FISCAL YEARS 2008-12 AND AN ANNUAL PLAN FOR FISCAL YEAR 2008-09, ARE EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. APPROVED AS AMENDED THE AGENCY PLAN, AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), TO UPDATE THE HOUSING AUTHORITY'S PROGRAM GOALS, MAJOR POLICIES AND FINANCIAL RESOURCES, INCLUDING THE**

CAPITAL FUND ANNUAL STATEMENT AND FIVE-YEAR ACTION PLAN,

THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE CONVENTIONAL PUBLIC HOUSING PROGRAM, THE PUBLIC HOUSING LEASE AGREEMENT, AND THE SECTION 8 TENANT-BASED PROGRAM ADMINISTRATIVE PLAN;

4. **ADOPTED AND INSTRUCTED THE CHAIR TO SIGN A RESOLUTION APPROVING THE AMENDED AGENCY PLAN FOR SUBMISSION TO HUD, AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO TAKE ALL ACTIONS REQUIRED FOR IMPLEMENTATION OF THE AGENCY PLAN;**
5. **AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS REQUIRED TO RECEIVE FROM HUD APPROXIMATELY \$5,980,536 IN CAPITAL FUND PROGRAM FUNDS FOR RESIDENT PROGRAMS, OPERATING COSTS, AND THE REHABILITATION OF 2,184 HOUSING UNITS AT 18 CONVENTIONAL PUBLIC HOUSING PROGRAM DEVELOPMENTS THROUGHOUT LOS ANGELES COUNTY, AS DESCRIBED IN THE AGENCY PLAN; AND**
6. **AUTHORIZED THE EXECUTIVE DIRECTOR TO INCORPORATE INTO THE AGENCY PLAN ALL PUBLIC COMMENTS RECEIVED AND APPROVED FOR INCLUSION BY YOUR BOARD; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO SUBMIT THE AMENDED AGENCY PLAN TO HUD BY APRIL 17, 2008.**

[See Supporting Document](#)
[Report](#)
[Video Part I](#)
[Video Part II](#)
[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

III. PUBLIC HEARINGS 1 - 7

1. Hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on improved parcels in the County (All Districts). **(Fire Department)** (08-0181)

THE BOARD CLOSED THE HEARING; AND APPROVED THE BRUSH CLEARANCE REFEREE'S REPORT AND INSTRUCTED THE FIRE CHIEF TO REMOVE THE HAZARDOUS BRUSH, DRY GRASS, WEEDS, COMBUSTIBLE GROWTH OR FLAMMABLE VEGETATION, TO INCLUDE NATIVE AND ORNAMENTAL VEGETATION ON IMPROVED PARCELS IN THE COUNTY.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2.

Hearing on Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels in the County (All Districts). **(Department of Agricultural Commissioner/Weights and Measures)** (08-0238)

THE BOARD CLOSED THE HEARING; AND APPROVED THE WEED ABATEMENT REFEREE'S REPORT AND INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REMOVE THE NOXIOUS OR DANGEROUS WEEDS, BRUSH, RUBBISH, ETC. ON UNIMPROVED PARCELS IN THE COUNTY.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3.

Hearing on establishment of an additional recording fee of \$1.00 for the recordation of the first page of recorded documents to cover the cost of implementing the Social Security Number Truncation Program by the Registrar-Recorder/County Clerk until December 31, 2017, as required by Assembly Bill 1168, to be effective May 1, 2008 (All Districts). **(Registrar-Recorder/County Clerk)** (08-0537)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED A RESOLUTION AUTHORIZING THE ACTING REGISTRAR-RECORDER/COUNTY CLERK (RR/CC), EFFECTIVE MAY 1, 2008 UNTIL DECEMBER 31, 2017, TO CHARGE AN ADDITIONAL FEE OF \$1 FOR THE RECORDATION OF THE FIRST PAGE OF RECORDED DOCUMENTS FOR IMPLEMENTATION AND ONGOING OPERATION OF A SOCIAL SECURITY NUMBER TRUNCATION PROGRAM TO BE EFFECTIVE 30 DAYS FROM THE DATE OF BOARD APPROVAL, AS REQUIRED BY ASSEMBLY BILL 1168; AND**
- 2. INSTRUCTED THE AUDITOR-CONTROLLER TO CONDUCT TWO REVIEWS WITHIN THE TIME FRAMES PROVIDED UNDER GOVERNMENT CODE SECTION 27361 (D)(4) TO VERIFY THAT THE FUNDS GENERATED BY THE FEE ARE USED ONLY FOR THE PURPOSE OF THE SOCIAL SECURITY NUMBER TRUNCATION PROGRAM. THE REVIEWS WILL STATE THE PROGRESS OF THE ACTING RR/CC IN TRUNCATING RECORDED DOCUMENTS AND SHALL ESTIMATE ANY ONGOING COST TO THE COUNTY FOR COMPLYING WITH SUBDIVISIONS (A) AND (B) OF SECTION 27301.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Hearing on amendments to the County Code, Title 21 - Subdivisions and Title 26 - Building Code, to increase fees charged for the review of geotechnical reports, geotechnical site inspections, and the geotechnical review of building and grading plans for private development, to allow the Department of Public Works to recover the costs of providing services; also find that the proposed fee increases are for the purpose of meeting operating expenses, and therefore are exempt from the California Environmental Quality Act (All Districts). **(Department of Public Works) (08-0468)**

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED FEE INCREASES ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, AND IS THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. APPROVED THE PROPOSED ORDINANCE WHICH REVISES EXISTING FEES CHARGED IN CONNECTION WITH THE REVIEW OF GEOTECHNICAL REPORTS, GEOTECHNICAL SITE INSPECTIONS, AND THE GEOTECHNICAL REVIEW OF BUILDING AND GRADING PLANS FOR PRIVATE DEVELOPMENT; AND**
- 3. INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2008-0011 ENTITLED, 'AN ORDINANCE AMENDING TITLE 21 - SUBDIVISIONS AND TITLE 26 - BUILDING CODE OF THE LOS ANGELES COUNTY CODE, TO REVISE EXISTING FEES FOR THE REVIEW OF GEOTECHNICAL REPORTS, GEOTECHNICAL SITE INSPECTIONS, AND THE GEOTECHNICAL REVIEW OF BUILDING AND GRADING PLANS.' THIS ORDINANCE SHALL TAKE EFFECT MAY 24, 2008.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

5. De novo hearing on Project No. R2004-00610-(2), Variance No. 200600005-(2), and determination of Categorical Exemption, to authorize retroactive approval of an addition to an existing single-family residence creating a duplex and to authorize reduced yard and driveway setbacks, and access requirements, located at 1304 West 90th Place, within the unincorporated community of West Athens-Westmont, West Athens-Westmont Zoned District, applied for by Ajim Baksh on behalf of Rafael Deleon and Jose Reyes. (Appeal from Regional Planning Commission's denial) **(Regional Planning)** (08-0389)

THE BOARD CLOSED THE HEARING; INDICATED ITS INTENT TO UPHOLD THE REGIONAL PLANNING COMMISSION'S DECISION DENYING PROJECT NO. R2004-00610-(2), VARIANCE NO. 200600005-(2); AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS FOR DENIAL.

IN ADDITION, THE DIRECTOR OF PLANNING WAS INSTRUCTED TO TAKE THE FOLLOWING ACTIONS:

- 1. REFER TO CONSUMER AFFAIRS, THE OWNERS OF THE APPROXIMATELY 40 PROPERTIES PURCHASED FROM DIAMOND PROPERTIES THAT WERE IMPROVED INCONSISTENT WITH DEVELOPMENT STANDARDS AND CODE VIOLATIONS, IN ORDER TO SET UP A COMPLAINT PROCESS FOR POSSIBLE RESTITUTION; AND**
- 2. REPORT BACK TO THE BOARD WITH A DETAILED REPORT OF EXACTLY HOW MANY PROPERTIES ARE INVOLVED AND THE END RESULT OF THE CONSUMER AFFAIRS COMPLAINT PROCESS.**

[See Supporting Document](#)

[Video Part I](#)

[Video Part II](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. De novo hearing on Conditional Use Permit Case No. 98-123-(3), Oak Tree Permit Case No. 98-123-(3) and Vesting Tentative Tract Map No. 52652-(3), and determination of Mitigated Negative Declaration, to ensure compliance with requirements for project grading in excess of 100,000 cubic yards, and to develop within the existing Residential Planned Development zone; to authorize the removal of 14 oak trees, including one heritage oak, and encroachment on the protected zone of one oak tree; and to create 25 single-family lots, one recreation lot, one water tank lot, one open space lot, and one public facilities lot on 58.03 acres, located west of Randiwood Lane between Kittridge Street and Welby Way, in the unincorporated area of Chatsworth, Chatsworth Zoned District, applied for by Latham & Watkins on behalf of Faye Estates, LLC. (Appeal from Regional Planning Commission's approval) (08-0384)

CONTINUED WITHOUT DISCUSSION TO APRIL 22, 2008

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. De novo hearing on Project No. R2006-02866-(4), Conditional Use Permit Case No. 2006000245-(4), and determination of Categorical Exemption, to authorize the sale of beer and wine for off-site consumption and the continued operation of a car wash in conjunction with a mini-mart and service station located at 1100 Nogales Street, in the community of Rowland Heights, Puente Zoned District, applied for by David Tverskoy on behalf of Nogales Auto Spa. (Appeal from Regional Planning Commission's approval) **(Regional Planning)** (08-0302)

THE BOARD CLOSED THE HEARING; INDICATED ITS INTENT TO APPROVE PROJECT NO. R2006 02866-(4), CONDITIONAL USE PERMIT CASE NO. 2006000245-(4); AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS FOR FINAL APPROVAL.

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 8 - 12

8. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Catalina Superior Courthouse for the City of Avalon's General Municipal Election, to be held April 8, 2008. (08-0601)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and metered parking fees from 12:00 p.m. to 4:00 p.m., for six spaces at the southwest side of the upper Royal Palms Parking Lot, excluding the cost of liability insurance, for the Peninsula-Harbor Communities Reaching out to People (CROP) Hunger Walk Committee's 28th Annual 10K Walk, to be held at Royal Palms Beach on April 27, 2008. (08-0626)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Waive the \$17 parking fee per vehicle, excluding the cost of liability insurance, at the Music Center Garage for participants of the 38th Annual Dorothy B. Chandler Children's Festival sponsored by The Blue Ribbon, in association with the Music Center Education Division, to be held April 1 through 4, 2008. (08-0631)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 permit fee, excluding the cost of liability insurance, for the use of Parking Lot 10, by the Friends of the Los Angeles County Law Library who will be hosting a reception honoring Justice Arthur Gilbert, to be held at the Mildred L. Lillie Building of the County Law Library on April 2, 2008 from 5:30 p.m. to 8:00 p.m. (08-0630)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Waive the \$17 parking fee per vehicle, excluding the cost of liability insurance, at the Music Center Garage for participants of the 29th Annual Very Special Arts Festival hosted by the Music Center Education Division, the Los Angeles County Department of Special Education and the Los Angeles Unified School District Department of Special Education, to be held April 30, 2008. (08-0629)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

V. CONSENT CALENDAR 13 - 25

Chief Executive Office

13. Recommendation: Approve the Gangs and Violence Reduction Strategy proposed in response to the Board's May 8, 2007 request (Board Order No. 2), which seeks to reduce gangs and violence through a comprehensive approach based on the following efforts: a) coordinated and integrated delivery of County resources that maximizes initial County contact with youth and families; b) school-centric prevention strategies for families and youth who are not gang involved or affiliated; c) specialized intervention strategies for those individuals who exhibit risk factors for hardcore gang membership or are gang affiliated; d) reentry and reintegration strategies for ex-offenders returning to the community; and e) targeted suppression strategies geared towards the most virulent gangs and offenders; with the ultimate goal of the initiative to be the creation of a prevention and intervention model aimed at

individuals, families and communities, that targets and remediates the risk factors associated with gang involvement and juvenile delinquency; and approve the following related actions: (08-0618)

Authorize the Chief Executive Officer to recommend sites in Los Angeles County as demonstration sites for the implementation of the Gang Reduction Strategy;

Instruct the Auditor-Controller to perform a comprehensive audit and review all youth and family services with the purpose of itemizing current programs, program function and cost, and potential gaps in services with the aforementioned becoming the basis for a subsequent qualitative evaluation of programs; and to report back to the Chief Executive Officer within 120-days;

Authorize the Chief Executive Officer to commence a six-month planning phase where both information and data are collected, which will include a ground level analysis of community conditions with community members and initiative partners that will foster trust and support for the strategy; and at the conclusion of the planning phase, the CEO will produce a fiscal and legal impact analysis that will detail the program concept and include the development of statistical and evaluative tools that will be used to measure the outcomes of the programs and to determine how programs might be replicated and sustained;

Instruct the Countywide Criminal Justice Coordination Committee (CCJCC) in concert with the Chief Executive Officer, to form a committee comprised of both County department representatives and representatives from non-County agencies to serve as the coordinating body for the Gang Strategy Initiative and name the Chief Executive Officer or his designee(s) as the chair;

Approve the addition of 1.0 ordinance and budgeted positions at the Principal Analyst, Chief Executive Officer level to staff the Countywide Gangs and Violence Reduction Strategy Team, and interim authority to fill the position for the remainder of the 2007-08 Fiscal Year, under Section 6.06.020(B)(1) of the County Code, with the position to be included in the Fiscal Year 2008-09 Proposed Budget request of the Chief Executive Office; and

Authorize the Chief Executive Officer to enter into contractual agreements with consulting agencies to provide technical assistance during and throughout the planning phase, at a total maximum contract amount of \$500,000.

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

14. Recommendation: Appoint Wendy Watanabe to serve as Acting Auditor-Controller, effective April 1, 2008, until such time that a permanent Auditor-Controller is appointed by the Board; approve salary adjustment for Ms. Watanabe to an annual salary of \$187,240, effective April 1, 2008, and throughout the period she serves as Acting Auditor-Controller; and instruct the Director of Personnel to conduct a Nationwide executive search to identify qualified candidates for the position of Auditor-Controller. (08-0616)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Appoint Rich Sanchez, on loan from the Internal Services Department, to serve as Acting Chief Information Officer, effective April 1, 2008, until such time that a permanent Chief Information Officer is appointed by the Board; approve salary adjustment for Mr. Sanchez to an annual salary of \$188,950, effective April 1, 2008, and throughout the period he serves as Acting Chief Information Officer; and instruct the Director of Personnel to conduct a Nationwide executive search to identify qualified candidates for the position of Chief Information Officer. (08-0608)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Appoint Tom Tindall to serve as Acting Director of the Internal Services Department, effective April 1, 2008, until such time that a permanent Director is appointed by the Board; approve salary adjustment for Mr. Tindall to an annual salary of \$187,673, effective April 1, 2008, and throughout the period he serves as Acting Director of Internal Services; and instruct the Director of Personnel to conduct a Nationwide executive search to identify qualified candidates for the position of Director of Internal Services. (08-0614)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Health and Mental Health Services

17. Recommendation: Approve and instruct the Chair to sign amendment to Proposition A Dietary Services agreement with Morrison Healthcare Inc., for an estimated net cost of \$10,333,095, to add concession cafeteria services at LAC+USC Medical Center's General Hospital and Women's and Children's Hospital (1), effective April 1, 2008 through March 31, 2009; authorize the Director of Health Services to extend the term of the agreement on a month-to-month basis, under the same terms and conditions for a period of 12 additional months to and including March 31, 2010, at an estimated net cost of \$10,333,095; and to increase the maximum obligation by an additional annual amount up to \$309,993 or 3% of the annual budget, to make any adjustments that may need to be made related to the move to the Replacement Facility; also authorize the Director of Health Services to revise the agreement and any related exhibits, to allow for necessary changes to the scope of services which may be required as a result of moving to the Replacement Facility. (Continued from meeting of 3-18-08) **(Department of Health Services) 4-VOTES** (08-0591)

APPROVED AGREEMENT NO. 74158, SUPPLEMENT 1, AS AMENDED TO REDUCE THE DIRECTOR OF HEALTH SERVICES' DELEGATED AUTHORITY TO EXTEND THE CONTRACT FROM 12 MONTHS TO 6 MONTHS UP TO SEPTEMBER 31, 2009; AND INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK QUARTERLY ON THE STATUS OF ACTUAL AND ANTICIPATED ISSUES ASSOCIATED WITH DIETARY SERVICES IN THE NEW FACILITY, VENDOR PERFORMANCE, MODIFICATIONS TO THE CURRENT AGREEMENT AND ITS IMPACT IN THE DEVELOPMENT OF A NEW REQUEST FOR PROPOSALS AND REPORT BACK AT ITS JUNE 24, 2008 MEETING REGARDING CONSOLIDATING THE PROVISION OF DIETARY SERVICES IN COUNTY HOSPITALS INTO A SINGLE REQUEST FOR PROPOSALS TO LEVERAGE ECONOMIES OF SCALE AND PRICING.

[See Supporting Document](#)
[See Final Action](#)
[Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Chair to sign amendment to agreement with California Emergency Physicians Medical Group to add emergency physician services for Harbor-UCLA Medical Center (Harbor-UCLA) to address the "immediate jeopardy" raised by the California Department of Health Care Services on behalf of the Centers for Medicare and Medicaid Services for certain emergency room conditions; and to increase the maximum obligation for a total of \$3,768,500, effective March 1, 2008 through November 30, 2009; authorize the Director of Health Services to enter into and execute amendments to increase or decrease the maximum obligation up to 20%, or \$753,700, as necessary for adjustments in physician hours to address patient volume and flow at Harbor-UCLA. (Continued from meetings of 2-26-08, 3-4-08 and 3-11-08) **(Department of Health Services)** (08-0417)

CONTINUED ONE WEEK TO APRIL 1, 2008

[Video](#)
[See Supporting Document](#)

Absent: None

Vote: Common Consent

19. Recommendation: Approve and authorize the Director of Health Services to execute amendment to agreement with American Insurance Administrators for claims adjudication services, to increase the County maximum obligation for the term of the agreement by \$1.2 million from \$11.2 to \$12.4 million, which includes increasing the portion of the maximum obligation designated for claims adjudication services for the Public-Private Partnership (PPP) Program from \$5.5 million to \$6.7 million, to meet current service level needs and support additional claims adjudication services for new PPP initiatives, effective upon Board approval through March 31, 2012; and authorize the Director to execute amendments to agreement to increase the portion of the maximum obligation designated for PPP Program claims adjudication services by up to 15% for each year that agreement is in effect as necessary, should the Department implement future programs linked to the PPP Program that result in additional claims adjudication services that would require system modifications and additional programming. **(Department of Health Services)** (08-0620)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute four Enhanced Emergency Shelter Program (EES) agreements with the following contractors: 1) 1736 Family Crisis Center; 2) California Hispanic Commission on Alcohol and Drug Abuse, Inc; 3) Gateways Hospital and Mental Health Center; and 4) Special Services for Groups, to provide temporary emergency shelters for Seriously Emotionally Disturbed and Severe and Persistently Mentally Ill Transition Age Youth, defined as youth 16 through 25 years of age under the Mental Health Services Act (MHSA), at a cost of \$201,667 for Fiscal Year 2007-08 and \$605,00 for Fiscal Year 2008-09, fully funded by MHSA Community Services and Supports (CSS) Plan funds, effective upon Board approval through June 30, 2009; and authorize the Director of Mental Health to take the following related actions: **(Department of Mental Health)** (08-0559)

Prepare and execute subsequent EES Program agreements with eligible, qualified agencies, provided that the aggregate total payment to all contractors does not exceed \$201,667 for Fiscal Year 2007-08 and \$605,000 for Fiscal Year 2008-09, and the additional services and supports meet identified needs consistent with the CSS Plan; and

Prepare and execute subsequent amendments to the agreements provided that the applicable contracted night rate is not increased by 20%; any increase shall be used to provide additional services and/or supports or to reflect program and/or policy changes; the Board has appropriated sufficient funds for all additions and/or modifications; and the parties, by written amendment, mutually agree to reduce programs or services and revise the

applicable contracted night rate.

APPROVED; AND DIRECTED THE CHIEF EXECUTIVE OFFICER, IN CONJUNCTION WITH THE DIRECTOR OF MENTAL HEALTH, DIRECTOR OF CHILDREN AND FAMILY SERVICES, EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION AND THE LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA), TO REPORT BACK WITHIN 30 DAYS ON THE CONTINUUM OF ALL OF THE VARIOUS TAY HOUSING AND SHELTER SERVICES; HOW THEY COMPARE AND CONTRAST; HOW THEY MAY BE BETTER INTEGRATED, COORDINATED AND STREAMLINED; AND THE PRIORITY WITHIN EACH GIVEN TO SERVING CURRENT AND FORMER FOSTER YOUTH.

[See Supporting Document](#) [See Final Action Report Video](#)
[Supervisor Antonovich Motion](#)

None

Absent:

Unanimously carried

Vote:

Community and Municipal Services

21.

Recommendation: Approve and instruct the Chair to sign concession agreement with Renaissance Entertainment Productions, Inc., for the operation of a renaissance theme faire at the Santa Fe Dam Recreational Area (1), which will result in additional estimated revenue of \$336,000 for the Department of Parks and Recreation's Operating Budget for Fiscal Year 2008-09 for the approximate 2 months the faire is operational, effective upon Board approval for a five-year term; and find that action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (08-0621)

APPROVED; ALSO APPROVED AGREEMENT NO. 76503

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

Public Safety

22.

Recommendation: Adopt resolution approving the Juvenile Justice Development Plan (JJDP) and authorizing the Chief Probation Officer to accept \$5,460,396 in Youthful Offender Block Grant (YOBG) funding from the State Corrections Standards Authority; approve appropriation adjustment in amount of \$952,000 for Fiscal Year 2007-08 for two months of funding to enable the Department to begin implementation of the JJDP; authorize the Chief Probation Officer to fill 75 grant-funded full-time equivalent positions, in excess of what is provided in the Department's staffing ordinance, subject to allocation by the Department of Human Resources; and authorize the Chief Probation Officer to sign the County's YOBG agreement, amendments, related documents, or extensions with the State that forms the County's JJDP and to modify the JJDP consistent with grant requirements. (Continued from meeting of 3-18-08) **(Probation Department) 4-VOTES** (08-0566)

ADOPTED; AND DIRECTED THE CHIEF PROBATION OFFICER TO REPORT BACK WITHIN TWO WEEKS WITH A LIST OF OUTCOMES AND INDICATORS FOR THE YOUTH SERVED UNDER THE JUVENILE JUSTICE DEVELOPMENT PLAN FOLLOWED BY A STATUS REPORT OF THE ACHIEVEMENTS ON THE OUTCOMES BEGINNING WITHIN ONE YEAR FROM COMMENCEMENT OF THE PROGRAM.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

23. Recommendation: Adopt resolution authorizing the Sheriff to accept and execute a grant award from the California Department of Boating and Waterways in amount of \$60,000, to purchase boat and scuba diving equipment for the Marina del Rey and Santa Clarita Valley Sheriff's Station (4 and 5) to carry out boating safety, and enforcement responsibilities, while also contributing to the upgrade of the Department's fleet of vessels; authorize the Sheriff to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts, and other award documents; and approve Fiscal Year 2007-08 appropriation adjustment in amount of \$60,000 to reflect grant funding to purchase boat and scuba diving equipment. (Continued from meeting of 3-18-08) **(Sheriff's Department) 4-VOTES** (08-0590)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communications

24. Consideration of Corrective Action Plan for case entitled Estate of Antonette Taylor, et al. v. County of Los Angeles, LASC Case No. TC 019 653. (Continued from meetings of 1-29-08, 2-6-08, 2-12-08, 2-19-08, 2-26-08 and 3-11-08) (08-0186)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

25. Consideration of Corrective Action Plan for case entitled Jenny Zhao, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 345 536. (Continued from meeting of 3-11-08) (08-0540)

APPROVED

[See Final Action](#)

Absent: None

Vote: Unanimously carried

VI. DISCUSSION ITEMS 26 - 27

26.

Report and recommendations by the Chief Executive Officer on SB 1618 (Hollingsworth), legislation which allows property owners to clear up to 300 feet of defensible space for fire safety, under the discretion of a local fire official, to avoid the spread of fire due to the accumulation of brush, as requested at the meeting of March 4, 2008. (Continued from meetings of 3-11-08 and 3-18-08) (08-0600)

REPORT PRESENTED BY LARI SHEEHAN, DEPUTY CHIEF EXECUTIVE OFFICER, AND BRUCE MCCLENDON, DIRECTOR OF PLANNING.

AFTER DISCUSSION, THE BOARD APPROVED THE CHIEF EXECUTIVE OFFICER'S RECOMMENDATIONS AS DETAILED IN HIS REPORT DATED MARCH 20, 2008.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

27.

Report and recommendations by the Chief Executive Officer and the Director of Public Social Services on how best to proceed with housing locator services to assist families obtain and retain permanent housing, as requested at the meeting of September 26, 2007. (08-0641)

CONTINUED TWO WEEKS TO APRIL 8, 2008

Absent: None

Vote: Common Consent

VII. MISCELLANEOUS

28. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

28-A. Recommendation as submitted by Supervisors Antonovich and Molina: Proclaim March 29, 2008, as "ThinkCure!" Day throughout Los Angeles County and encourage

all County residents to join in activities that will increase awareness about cancer prevention and support for cancer research. (08-0666)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Public Comment 31

31.

Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

AARDE ATHELAN, KEVIN CALL, PATRICIA THAYER, ARNOLD SACHS, ETHEL LEE JOHNSON, ROBERT MARCIVSKA, DANIEL GARCIA, VICTOR ALLEGRIA, AND GLORIA TAYLOR ADDRESSED THE BOARD. (08-0693)

[Video](#)

Adjournments 32

32. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Jewell Marie Boutte

Minyonne C. Meigs

Dr. Armando T. Morales

Dr. Saul Niedorf

Desmonia Reese

Vernell Crawford Walker

Supervisor Yaroslavsky and All Members of the Board

Frank Clark, Jr.

Supervisor Knabe

Beatrice Moore Douglas
Mervin Paul King
Patricia Lamphear
Lloyd Melvin Nyberg
Robert "Bob" Turner

Supervisor Antonovich

Maurice E. Arand II
Frank E. Elliott
Richard W. Hecht
Roy G. Johnston
Joseph Lyou
Patricia Metkovich
William M. Tomanovich
Debbi Wood (08-0694)

IX. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case
No. CV 80-1341 RMT

**This is a class action lawsuit regarding past gender discrimination practices
and the procedures for investigating harassment complaints within the Sheriff's
Department. (07-2001)**

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS
08 1860; United States District Court Case No. CV 03 2008

**This lawsuit charges alleged curtailments at LAC+USC Medical Center.
(08-0653)**

NO REPORTABLE ACTION WAS TAKEN.

Closing 33

33. Open Session adjourned to Closed Session at 1:42 p.m. following Board Order No. 32 to:

CS-1.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department.

CS-2.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

This lawsuit charges alleged curtailments at LAC+USC Medical Center.

Closed Session convened at 1:46 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:50 p.m. following Board Order No. 32.

The next Regular Meeting of the Board will be Tuesday, April 1, 2008 at 9:30 a.m. (08-0753)

The foregoing is a fair statement of the proceedings of the meeting held March 25, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors